# Before the Federal Communications Commission Washington, D.C. 20554

In the Ma	itter of	the		)				
Rules	and F	Regulati	ons	)				
Implement	ing the	Teleph	one	)	CG	Docket	No.	02-278
Consumer	Protecti	on Act	of	)				
1991				)				

Comments of Joe Shields on the Yodel Technologies LLC

Petition For Expedited Declaratory Ruling or in the

Alternative Retroactive Waiver

Once again a TCPA violator is asking the Commission to improperly interfere in legitimate litigation and the judicial process. Further, the petition is a duplicate of the petition filed by Northside Alarm Services LLC. Therefore, it is a waste of tax payer money to entertain a duplicative petition.

The petitioner Yodel Technologies LLC (hereinafter "Yodel") made prerecorded telemarketing calls en masse to millions of potential Lyft customers without the prior express written consent of the called parties. See Person and Hossfeld v. Lyft Inc. and Yodel Technologies LLC, 1:19-cv-02914 (N.D. Georgia, 06/25/2019) (hereinafter "Person et al v Lyft Inc. et al").

The sought declaratory ruling will not terminate a controversy or remove any uncertainty. See 47 C.F.R. §1.2. Petitioner has failed to provide an iota of evidence that a

controversy or uncertainty exists. What the petitioner seeks is protection from liability in a proper civil action for blatantly violating the TCPA. The Commission cannot retroactively change its rules to limit liability of the petitioner. "The defendants have not offered any evidence or argument to suggest that if the FCC were to change its position that change would apply retroactively to the pending litigation." Jamison v. First Credit Services, Inc., Dist. Court, ND Illinois 2013.

Nowhere in the Commission's rules, in the TCPA or in any federal law is there a mandate that would support or direct the Commission to issue a declaratory ruling that would improperly interfere with and thwart litigation that has legal merit! The petition is nothing more than a brazen attempt to create a loophole for prerecorded voice message calls in the TCPA.

The Person et al v Lyft Inc. et al case is the  $3^{\rm rd}$  case to be filed against Yodel for making telemarketing calls that delivered prerecorded messages to call recipients without prior express written consent  $^1$ .

<sup>&</sup>lt;sup>1</sup>See Braver et al. v. NorthStar Alarm Services LLC, 5:17-cv-00383 (W.D. Okla., 2017) and Keith Hobbs and Terry Fabricant v. Randall-Reilly, LLC and Yodel Technologies, LLC, Case No.: 4:19-cv-00009 (D.C. M.D.of.G, Columbus Div. 01-22-2019) which was filed based on the same or similar violations of the TCPA.

Consequently, any claim by Yodel that a controversy or uncertainty exists is a flat out lie. There has never been a controversy or uncertainty under the TCPA in regard to artificial or prerecorded calls. The Federal Trade Commission rules and opinions do not alter anything about the TCPA or the Commissions rules.

The prerecorded message calls were made by a device that "dials thousands of telephone numbers at a rapid rate and only transfers the call to a soundboard agent once a human being is on the line." After connecting to the agent who plays back scripted prerecorded messages the call is transferred to a live Lyft Inc. agent. This use of prequalifiers is widely used by the robocalling industry to weed out those who are not interested in the service offered or who want to complain and make do not call requests.

There is no introduction by a live person before the prerecorded messages are played. There is no two way conversation as the prerecorded messages are played in a scripted fashion in masse to recipients of the robocalls. If the called party deviates one step from the script the call is terminated. This terminating the call has happened to me on every soundboard or avatar type call. The live person never comes on the line. That there is a live person

behind the prerecorded snippets means nothing under the TCPA which has no exemption for human intervention.

It was pointed out to the Commission in my Submission for the Record on 06/20/19 that all of the soundboard or avatar calls I have received were never introduced by a live person. Further, most if not all of those soundboard or avatar calls were disconnected whenever I asked to speak to a live person. As pointed out above, most if not all of those soundboard or avatar calls were disconnected whenever I deviated from the callers prequalification script.

The plaintiff in Person et al v. Lyft Inc. et al received thirteen prerecorded message calls made by Yodel on behalf of Lyft Inc. without the prior express consent of the called party. "The calls continued even though Mr. Person's counsel contacted Lyft to advise them that he was being called by Lyft without his consent on May 23, 2019, May 29, 2019 and June 4, 2019." Yodel ignored every do not call request it received and now asks the Commission to bless petitioners unacceptable behavior and their harassing robocalls.

It is outrageous that the Commission, instead of issuing a citation against Yodel for harassing millions of consumers with illegal robotic telemarketing calls, is entertaining Yodel's request that the Commission interfere

with and thwart proper litigation. And that comes after several courts have held that soundboard or avatar calls violate the TCPA's restrictions on prerecorded message calls.

The petitioner has not produced any cases that have held that soundboard prerecorded messages were ever legal under the TCPA. Yodel has cited 2 cases where introduction by a live person who obtains permission to play the prerecorded messages for its support but that is not how soundboard or avatar type calls work. Since Yodels prerecorded message calls were never introduced by a live person they are artificial or prerecorded telemarketing calls that violate the TCPA when made without prior express written consent of the called party.

The petitioner makes a nonsensical claim in support of its petition! No live person introduced the initial prerecorded message made en masse to millions of telephone numbers in the country. The fact that more than one prerecorded messages was delivered during the same call does not make the prerecorded message(s) legal under the TCPA. Quite the contrary, every call recipient when

initially responding to the call was subjected to the exact same prerecorded message in violation of the TCPA<sup>2</sup>.

Similar to the peer to peer petitions the petitioner is creating faux issues. Nowhere in the TCPA or Commissions rules has there ever been an exemption for "multiple" prerecorded messages in one call. Nor is there any language in the TCPA or Commission rules that limits the prohibition on artificial or prerecorded voice calls to calls that are "entirely prerecorded".

Yodel has not produced any evidence that consumers desire prerecorded message calls if they recordings are played in snippets. In fact the petitioner cites to Moser v. F. C. C .. 46 F.3d 970 (9th Cir. 1995) which held that "Under the statute, prerecorded messages may be used only if a live operator introduces the message or if the consumer consents." The Moser court did not say anything that supports the petitioners claims. The claim that a live person is available is simply a means to invoke the Commissions human intervention defense when "human intervention" is not found anywhere in the statute itself.

A case that is on point on consent for soundboard prerecorded message calls is  $Margulis\ v\ Eagle\ Health$ 

<sup>&</sup>lt;sup>2</sup> "Hello this is Amy, I am security advisor, can you hear me okay?" Braver v NorthStar Order Certifying Class

Advisors LLC, 2016 Westlaw 1258640 (E.D. Mo. 2016) where the court held that consent cannot be obtained during a soundboard telemarketing call. "The Court notes however that a similar argument was rejected in Margulis v. P & M Consulting, Inc., 121 S.W.3d 246, 251 (Mo. Ct. App. 2003). There, the court ruled that plaintiff's responses to questions posed to her after the call was connected to her residential telephone line did not constitute express consent given prior to the initiation of the call." Consequently, the court found that the soundboard prerecorded message call was a violation of the TCPA3.

The Margulis decision was decided three years ago. Obviously, the petitioners claim that there is a controversy or confusion is a red herring. The petitioner is obviously not telling the Commission the whole story only its self-serving fable. The petitioner is claiming that a soundboard prerecorded message is not a prerecorded message because the prerecorded message is delivered in pieces. That conclusion is absurd! Seriously, when is a prerecorded message not a prerecorded message? The answer should be obvious to everyone!

<sup>&</sup>lt;sup>3</sup> Plaintiff alleges upon information and belief that Defendants' call to his residential telephone line utilized technology described as a "telemarketing robot," "agent assisted automation technology," "voice conversion technology," "outbound IVR," or "cyborg telemarketing."

I have personally been subjected to dozens of soundboard robocalls. Never has a live person answered my questions or my attempts to interrupt the prerecorded snippets. The scripted messages were so off base that it was easily discernable that a natural conversation with a human was not occurring.

I remind the Commission that a similar petition was filed with the Commission by Call Assistant LLC after the 1st FTC opinion letter. The Commission entertained comments and reply comments under DA 12-1654. The petition was withdrawn after comments and reply comments had been submitted wasting everyone's time. The current petitions by Yodel and Yodel's clients are almost verbatim of the Call Assistant LLC petition and again the Commission happily wastes tax payer money under the exact same circumstances.

If petitioner calls fall under live calls, as the petitioner would have the Commission believe, then the calls must connect to a live person. Since petitioner's calls do not connect to a live person (petitioners calls are all initially connected to a "intro" prerecorded message) then petitioner's calls fall under the prerecorded

message regulations of the TCP<sup>4</sup>. Consequently, clarification is not warranted.

A waiver is out of the question. A retroactive waiver would be an insult to the millions of consumers that have been besieged by these unwanted and unauthorized robocalls. Yodel deserves to be put out of business because of its clearly illegal behavior in ignoring the do not call list and ignoring not call demands. Even if the Commission were to create an exemption for soundboard or avatar type calls, the Commission cannot create an exemption to the do not call list for what are clearly telemarketing calls.

The public wants the Commission to fix the robocall epidemic. Many people have stopped answering their phones because of the barrage of robocalls from banks, debt collector, political entities, survey companies and scammers. The Commission should be protecting consumer privacy and our communications network from those that have no respect for either. The Commission can protect consumer privacy and the communications network by stemming the tsunami of robocalls the public is besieged with. The Commission can do so by denying Yodel's petition in its entirety.

<sup>4 &</sup>quot;...the fact that some calls may have included live voices, at some stage, does not defeat any of the elements of the claim." Braver v Northstar

The Commission must take affirmative action to reduce the tsunami of robocalls the public is besieged with. The Commission must firmly reject and deny the petition <sup>5</sup>. Consumers deserve no less than a complete rejection of the petition and enforcement action against the petitioner. Respectfully submitted.

\_\_\_\_/s/\_\_\_

Joe Shields

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<sup>&</sup>lt;sup>5</sup> The Commission in addition to denying the petition should issue a citation to the petitioner for the unwanted and unauthorized robotic telemarketing calls and their refusing to honor do not call demands.

Person and Hossfeld v. Lyft Inc. and Yodel Technologies LLC, 1:19-cv-02914 (N.D. Georgia, 06/25/2019)

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

ELCINDA PERSON and ROBERT

HOSSFELD, individually and on

behalf of others similarly situated,

CIVIL ACTION FILE NO.

Plaintiffs,

COMPLAINT – CLASS ACTION

v.

LYFT, INC., and YODEL

TECHNOLOGIES, LLC,

Defendants.

**JURY TRIAL DEMANDED** 

## **Preliminary Statement**

- 1. Plaintiffs Elcinda Person and Robert Hossfeld ("Plaintiffs") bring this action to enforce the consumer-privacy provisions of the Telephone Consumer Protection Act ("TCPA"), 47 U.S.C. § 227, a federal statute enacted in 1991 in response to widespread public outrage about the proliferation of automated and prerecorded telephone calls, which, Congress found, were rightly regarded as in invasion of privacy. *See Mims v. Arrow Fin. Servs., LLC*, 132 S. Ct. 740, 745 (2012).
- 2. The Plaintiffs allege that Lyft, Inc. ("Lyft") commissioned automated and pre-recorded telemarketing calls to Plaintiffs and other putative class members without their consent.

- 3. These calls were made pursuant to an arrangement between Lyft and Yodel Technologies, LLC ("Yodel"), a vendor for Lyft, who telemarketed Lyft's services, and at Lyft's direction.
- 4. The Plaintiffs and putative class members never consented to receive these calls. Because automated dialing campaigns generally place calls to hundreds of thousands or even millions of potential customers *en masse*, the Plaintiffs bring this action on behalf of a proposed nationwide class of other persons who received illegal robocalls from or on behalf of the Defendants.
- 5. A class action is the best means of obtaining redress for the Defendants' wide-scale illegal telemarketing and is consistent both with the private right of action afforded by the TCPA and the fairness and efficiency goals of Rule 23 of the Federal Rules of Civil Procedure.

#### **Parties**

- 6. Plaintiff Elcinda Person resides in this District.
- 7. Plaintiff Robert Hossfeld resides in Texas.
- 8. Defendant Yodel Technologies, LLC is a Delaware limited liability company with its principal place of business in Palm Harbor, FL and a registered agent of Gabrielle Walthers, 989 Georgia Ave., 1st Floor, Palm Harbor, FL 34683.

9. Defendant Lyft, Inc. is a Delaware corporation with its principal place of business in San Francisco, CA. Lyft, Inc. operates a ride-sharing marketplace in this District, and has registered an entity Lyft, Inc. (DE) in the state of Georgia.

#### **Jurisdiction & Venue**

- 10. The Court has federal question subject matter jurisdiction over these TCPA claims. *Mims v. Arrow Financial Services, LLC*, 132 S. Ct. 740 (2012).
- 11. The Court has personal jurisdiction over the defendants because they engaged in nationwide telemarketing conduct, including into this District.
- 12. Venue is proper under 28 U.S.C. § 1391(b)(1) because a substantial part of the events or omissions giving rise to the claim occurred in this District, as the automated calls were commissioned into this District.

### **TCPA Background**

13. The TCPA makes it unlawful "to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using an automatic telephone dialing system or an artificial or prerecorded voice ... to any telephone number assigned to a ... cellular telephone service." *See* 47 U.S.C. § 227(b)(1)(A)(iii). The TCPA provides a private cause of action to persons who receive calls in violation of 47 U.S.C. § 227(b)(1)(A). *See* 47 U.S.C. § 227(b)(3).

- 14. According to findings by the Federal Communication Commission ("FCC"), the agency Congress vested with authority to issue regulations implementing the TCPA, such calls are prohibited because, as Congress found, automated or prerecorded telephone calls are a greater nuisance and invasion of privacy than live solicitation calls, and such calls can be costly and inconvenient.
- 15. The FCC also recognized that "wireless customers are charged for incoming calls whether they pay in advance or after the minutes are used." *In re Rules and Regulations Implementing the Tel. Consumer Prot. Act of 1991*, CG Docket No. 02-278, Report and Order, 18 F.C.C. Rcd. 14014, 14115 ¶ 165 (2003).
- 16. While "prior express consent" is required for all automated and prerecorded calls, in 2013, the FCC required "prior express written consent" for all such telemarketing calls to wireless numbers and residential lines. Specifically, it ordered that:

[A] consumer's written consent to receive telemarketing robocalls must be signed and be sufficient to show that the consumer: (1) received "clear and conspicuous disclosure" of the consequences of providing the requested consent, i.e., that the consumer will receive future calls that deliver prerecorded messages by or on behalf of a specific seller; and (2) having received this information, agrees unambiguously to receive such calls at a telephone number the consumer designates.[] In addition, the written agreement must be obtained "without requiring, directly or indirectly, that the agreement be executed as a condition of purchasing any good or service.[]"

In the Matter of Rules & Regulations Implementing the Tel. Consumer Prot. Act of 1991, 27 F.C.C. Rcd. 1830, 1844 (2012) (footnotes omitted).

- 17. "Telemarketing" is defined as "the initiation of a telephone call or message for the purpose of encouraging the purchase or rental of, or investment in, property, goods, or services, which is transmitted to any person." 47 C.F.R. § 64.1200(f)(12).
- 18. When Congress enacted the TCPA in 1991, it found that telemarketers called more than 18 million Americans every day. 105 Stat. 2394 at § 2(3).
- 19. By 2003, telemarketers were calling 104 million Americans every day, abetted by the proliferation of new and more powerful autodialing technology. *In re Rules and Regulations Implementing the TCPA of 1991*, 18 FCC Rcd. 14014, ¶¶ 2, 8 (2003).
- 20. Unfortunately, the problems Congress identified when it enacted the TCPA have grown only worse in recent years.
- 21. "Robocalls and telemarketing calls are currently the number one source of consumer complaints at the FCC." Tom Wheeler, *Cutting Off Robocalls* (July 22, 2016), <a href="https://www.fcc.gov/news-events/blog/2016/07/22/cutting-robocalls">https://www.fcc.gov/news-events/blog/2016/07/22/cutting-robocalls</a> (statement of FCC chairman).
- 22. "The FTC receives more complaints about unwanted calls than all other complaints combined." Staff of the Federal Trade Commission's Bureau of Consumer Protection, *In re Rules and Regulations Implementing the Telephone Consumer Protection Act of 1991*, Notice of Proposed Rulemaking, CG Docket

No. 02-278, at 2 (2016),

https://www.ftc.gov/system/files/documents/advocacy\_documents/commentstaff-ftc-bureau-consumer-protection-federal-communications-commission-rulesregulations/160616robocallscomment.pdf.

- 23. In fiscal year 2017, the FTC received 4,501,967 complaints about robocalls, compared with 3,401,614 in 2016. Federal Trade Commission, *FTC Releases FY 2017 National Do Not Call Registry Data Book and DNC Mini Site* (Dec. 18, 2017), <a href="https://www.ftc.gov/news-events/press-releases/2017/12/ftc-releases-fy-2017-nationaldo-not-call-registry-data-book-dnc">https://www.ftc.gov/news-events/press-releases/2017/12/ftc-releases-fy-2017-nationaldo-not-call-registry-data-book-dnc</a>.
- 24. *The New York Times* recently reported on the skyrocketing number of robocall complaints and widespread outrage about illegal telemarketing. Tara Siegel Bernard, *Yes, It's Bad. Robocalls, and Their Scams, Are Surging*, N.Y. Times (May 6, 2018), <a href="https://www.nytimes.com/2018/05/06/your-money/robocalls-riseillegal.html">https://www.nytimes.com/2018/05/06/your-money/robocalls-riseillegal.html</a>; *see also* Katherine Bindley, *Why Are There So Many Robocalls? Here's What You Can Do About Them*, Wall St. J. (July 4, 2018), <a href="https://www.wsj.com/articles/why-there-are-so-manyrobocalls-heres-what-you-can-do-about-them-1530610203">https://www.wsj.com/articles/why-there-are-so-manyrobocalls-heres-what-you-can-do-about-them-1530610203</a>.
- 25. Even more recently, a technology provider combating robocalls warned that nearly half of all calls to cell phones next year will be fraudulent. Press Release, First Orion, Nearly 50% of U.S. Mobile Traffic Will Be Scam Calls by

2019 (Sept. 12, 2018), <a href="https://www.prnewswire.com/news-releases/nearly-50-of-us-mobile-traffic-will-be-scam-calls-by-2019-300711028.html">https://www.prnewswire.com/news-releases/nearly-50-of-us-mobile-traffic-will-be-scam-calls-by-2019-300711028.html</a>

#### **Factual Allegations**

- 26. Lyft sells technological services to drivers in exchange for usage fees.
- 27. Since it was founded in 2012, Lyft's has experienced explosive growth.
- 28. Lyft's revenue was over \$2.1 billion in 2018, which was double the prior year's revenue.
- 29. In order to sell these services to prospective drivers, Lyft relies on telemarketing and engages third parties, such as the co-defendant Yodel, to conduct that telemarketing subject to Lyft's control.
- 30. One of the telemarketing strategies used by Defendants involve the use of automated dialers and prerecorded messages to solicit potential drivers to use Lyft's services.
- 31. While such automated technology may save time and money for Lyft's telemarketing efforts, it violates the privacy rights of the Plaintiffs and putative class.

## Yodel's Calling System for Lyft

32. Yodel uses a proprietary predictive dialer to make its automated and prerecorded calls for Lyft.

- 33. A predictive dialer is an Automatic Telephone Dialing System (ATDS) as that term is defined by the TCPA
- 34. The predictive dialer uses an algorithm by which the predictive dialer dials thousands of numbers at a rapid rate, and only transfers the call to a "soundboard" agent once a human being is on the line.
- 35. As a result, the called party must wait for the soundboard agent to come on to the line, shifting the burden of wasted time to the call recipients.
- 36. Once on the line, the soundboard agent plays several prerecorded messages that telemarket Lyft's services and, after playing those prerecorded messages, transfers the call to a live representative at Lyft.

#### Calls to The Plaintiffs

- 37. Plaintiff Person is a "person" as defined by 47 U.S.C. § 153(39).
- 38. Mr. Person's telephone number, (404) 338-XXXX, is registered to a cellular telephone service.
- 39. Mr. Person was called by Yodel on behalf of Lyft on several different dates, including:
  - (i) March 26, 2019
  - (ii) April 8, 2019
  - (iii) April 15, 2019
  - (iv) April 22, 2019

- (v) April 29, 2019
- (vi) May 7, 2019
- (vii) May 8, 2019
- (viii) May 9, 2019
- (ix) May 24, 2019
- (x) May 28, 2019
- (xi) June 5, 2019
- (xii) June 6, 2019
- (xiii) June 14, 2019
- 40. The purpose of the calls was to sell Lyft's software services to Mr. Person in exchange for usage fees.
- 41. The calls used a series of different Caller ID numbers, including: (678) 487-5184, (678) 487-5817, (678) 321-9499, (678) 487-5152, (678) 487-5674, (678) 487-5670, (678) 487-5066.
  - 42. The calls used a series of pre-recorded messages.
  - 43. On some of the calls, Mr. Person was transferred over to Lyft.
- 44. On March 26, 2019, Mr. Person was transferred to "Esther" or "Chloe" at Lyft.
  - 45. On May 24, 2019, Mr. Person was transferred to "Chloe" at Lyft.

- 46. On June 6, 2019, Mr. Person was transferred to "Lakisha" at Lyft.
- 47. The calls continued even though Mr. Person's counsel contacted Lyft to advise them that he was being called by Lyft without his consent on May 23, 2019, May 29, 2019 and June 4, 2019.
  - 48. Plaintiff Hossfeld is a "person" as defined by 47 U.S.C. § 153(39).
- 49. Mr. Hossfeld's telephone number, (254) 681-XXXX, is registered to a cellular telephone service.
- 50. Mr. Hossfeld was called by Yodel on behalf of Lyft on March 1, 2019 using the Caller ID number (414) 203-8148.
- 51. The purpose of the call was to sell Lyft's software services to Mr. Hossfeld in exchange for usage fees.
- 52. To identify the calling party, Mr. Hossfeld called back the Caller ID Number on the call and was greeted with pre-recorded prompts and was then transferred to Lyft.
- 53. Plaintiffs have not consented to receive Defendants' calls prior to the receipt of these calls.

# **Lyft's Liability for Yodel's Conduct**

54. For more than twenty years, the FCC has explained that its "rules generally establish that the party on whose behalf a solicitation is made bears ultimate responsibility for any violations." *In re Rules & Regulations Implementing* 

*the TCPA*, CC Docket No. 92-90, Memorandum Opinion and Order, 10 FCC Rcd 12391, 12397 (¶ 13) (1995).

- 55. In its January 4, 2008 ruling, the FCC likewise held that a company on whose behalf a telephone call is made bears the responsibility for any violations. *Id.* (specifically recognizing "on behalf of" liability in the context of an autodialed or prerecorded message call sent to a consumer by a third party on another entity's behalf under 47 U.S.C. § 227(b)).
- 56. In fact, the Federal Communication Commission has instructed that sellers such as Lyft may not avoid liability by outsourcing telemarketing to third parties, such as Yodel:

[A]llowing the seller to avoid potential liability by outsourcing its telemarketing activities to unsupervised third parties would leave consumers in many cases without an effective remedy for telemarketing intrusions. This would particularly be so if the telemarketers were judgment proof, unidentifiable, or located outside the United States, as is often the case. Even where third-party telemarketers are identifiable, solvent, and amenable to judgment limiting liability to the telemarketer that physically places the call would make enforcement in many cases substantially more expensive and less efficient, since consumers (or law enforcement agencies) would be required to sue each marketer separately in order to obtain effective relief. As the FTC noted, because "[s]ellers may have thousands of 'independent' marketers, suing one or a few of them is unlikely to make a substantive difference for consumer privacy."

May 2013 FCC Ruling, 28 FCC Rcd at 6588 (¶ 37) (internal citations omitted).

57. On May 9, 2013, the FCC released a Declaratory Ruling holding that a corporation or other entity that contracts out its telephone marketing "may be

held vicariously liable under federal common law principles of agency for violations of either section 227(b) or section 227(c) that are committed by third-party telemarketers."

- 58. Lyft is liable for the calls initiated by Yodel.
- 59. Lyft hired Yodel to sell its services using telemarketing calls.
- 60. Yodel makes the pre-recorded call and then transfers any call recipient still on the line after the pre-recorded messages to Lyft.
- 61. From there, Lyft continues the marketing pitch with a live representative.
- 62. Lyft knew (or reasonably should have known) that Yodel was violating the TCPA on its behalf and failed to take effective steps within its power to force the telemarketer to cease that conduct.
- 63. Any reasonable seller that accepts telemarketing call leads from lead generators would, and indeed must, investigate to ensure that those calls were made in compliance with TCPA rules and regulations.
- 64. Lyft has previously received complaints about Yodel's pre-recorded calls yet continues to engage their services.

In re Joint Petition Filed by DISH Network, LLC et al. for Declaratory Ruling Concerning the TCPA Rules, 28 FCC Rcd 6574, 6574 (¶ 1) (2013) ("May 2013 FCC Ruling").

- 65. In fact, Mr. Person, through counsel, has previously contacted Lyft about receiving pre-recorded calls from Yodel, yet Lyft continues to engage their services, and Yodel contacted Mr. Person multiple times after his counsel informed Lyft that he was being called without their permission.
- 66. Furthermore, Yodel's calling practices have been challenged in a series of lawsuits, all of which were available to Lyft.
- obtain "evidence of these kinds of relationships . . . through discovery, if they are not independently privy to such information." *Id.* at 6592-593 (¶ 46). Evidence of circumstances pointing to apparent authority on behalf of the telemarketer "should be sufficient to place upon the seller the burden of demonstrating that a reasonable consumer would not sensibly assume that the telemarketer was acting as the seller's authorized agent." *Id.* at 6593 (¶ 46).

#### **Class Action Allegations**

- 68. As authorized by Rule 23(b)(2) and/or (b)(3) of the Federal Rules of Civil Procedure, Plaintiffs bring this action on behalf of a class of all other persons or entities similarly situated throughout the United States.
- 69. The Class of persons Plaintiffs propose to represent is tentatively defined as:

All persons within the United States to whom: (a) Defendants and/or a third party acting on their behalf, made one or more non-emergency

- telephone calls; (b) to their cellular telephone number; (c) using the same, or similar dialing system used to contact the Plaintiffs, or an artificial or prerecorded voice; and (d) at any time in the period that begins four years before the date of the filing of this Complaint to trial.
- 70. Excluded from the Class are counsel, the Defendants, and any entities in which the Defendants have a controlling interest, the Defendants' agents and employees, any judge to whom this action is assigned, and any member of such judge's staff and immediate family.
- 71. The Class as defined above is identifiable through phone records and phone number databases.
- 72. The potential Class members number at least in the thousands. Individual joinder of these persons is impracticable.
  - 73. The Plaintiffs are members of the Class.
- 74. There are questions of law and fact common to Plaintiffs and to the proposed Class, including but not limited to the following:
- a. Whether Defendants violated the TCPA by using automated calls to contact putative class members cellular telephones;
- b. Whether Defendants placed calls without obtaining the recipients' prior express invitation or permission for the call;
- c. Whether the Plaintiffs and the class members are entitled to statutory damages because of Defendants' actions.
  - 75. The Plaintiffs' claims are typical of the claims of class members.

- 76. The Plaintiffs are adequate representatives of the Class because their interests do not conflict with the interests of the class, they will fairly and adequately protect the interests of the class, and they are represented by counsel skilled and experienced in class actions, including TCPA class actions.
- 77. Common questions of law and fact predominate over questions affecting only individual class members, and a class action is the superior method for fair and efficient adjudication of the controversy. The only individual question concerns identification of class members, which will be ascertainable from records maintained by Defendants and/or their agents.
- 78. The likelihood that individual members of the class will prosecute separate actions is remote due to the time and expense necessary to prosecute an individual case.
- 79. The Plaintiffs are not aware of any litigation concerning this controversy already commenced by others who meet the criteria for class membership described above.

# **Legal Claims**

### **Violation of the TCPA's Automated Call provisions**

80. The Plaintiffs incorporate the allegations from all previous paragraphs as if fully set forth herein.

- 81. Defendants' calls were made without the prior express consent, or the prior express written consent, of the called parties. 47 C.F.R. § 64.1200(a)(2); 47 C.F.R. § 64.1200(f)(8)
- 82. The Defendants violated the TCPA by (a) using an automatic telephone dialing system or a prerecorded voice to make calls to cellular telephone numbers without the required consent, or (b) by the fact that others made those calls on its behalf. *See* 47 U.S.C. § 227(b).
  - 83. The Defendants' violations were willful and/or knowing.

#### **Relief Sought**

WHEREFORE, for himself and all class members, Plaintiffs request the following relief:

- A. Injunctive relief prohibiting Defendants from calling telephone numbers using an automatic telephone dialing system or a pre-recorded voice, absent an emergency circumstance;
- C. Because of Defendants' violations of the TCPA, Plaintiffs seek for themselves and the other putative Class members \$500 in statutory damages per violation or—where such regulations were willfully or knowingly violated—up to \$1,500 per violation, pursuant to 47 U.S.C. § 227(b)(3).
- D. An order certifying this action to be a proper class action under Federal Rule of Civil Procedure 23, establishing any appropriate classes the Court

deems appropriate, finding that Plaintiffs are proper representatives of the Class, and appointing the lawyers and law firms representing Plaintiffs as counsel for the Class:

E. Such other relief as the Court deems just and proper.

#### Plaintiffs request a jury trial as to all claims of the complaint so triable.

Dated: June 25, 2019 PLAINTIFFS, individually and on behalf of others similarly situated,

By:

/s/ Steven H. Koval

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# **CERTIFICATE OF COMPLIANCE WITH L.R. 5.1.C & 7.1.D**

Pursuant to L.R. 7.1.D, I certify that this document has been prepared with 14-point, Times New Roman font, approved by the Court in L.R. 5.1.C.

/s/ Steven H. Koval

# Case 1:19-cv-02914-TWILDecument 1-1-Filed 06/25/19 Page 1 of 1

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil de	ocket sheet. (SEE INSTRUCT	TIONS ON NEXT PAGE OF T	HIS FORM.)	or in the date of	and Cross of Court for and				
I. (a) PLAINTIFFS			DEFENDANTS						
ELCINDA PERSON and individually and on behal			LYFT, INC., and YODEL TECHNOLOGIES, LLC,						
(b) County of Residence of	_	ulton (GA)	County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.						
(E.	XCEPT IN U.S. PLAINTIFF CA	SES)							
(c) Attorneys (Firm Name, 2	Address, and Telephone Number	r)	Attorneys (If Known)						
Stèven H. Kóval, KOVAL 3575 Piedmont Road, Bu Atlanta, GA 30305 (404	uilding 15, Suite 120								
II. BASIS OF JURISDI	ICTION (Place an "X" in O	ne Box Only)	I. CITIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintif				
☐ 1 U.S. Government	<b>3</b> ★ 3 Federal Question		(For Diversity Cases Only) P	TF DEF	and One Box for Defendant) PTF DEF				
Plaintiff	`		Citizen of This State	1					
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	1 4 Diversity (Indicate Citizenship of Parties in Item III)		2					
W. MATURE OF SUIT			Citizen or Subject of a Foreign Country	3 G 3 Foreign Nation	□ 6 □ 6				
IV. NATURE OF SUIT		ely) PRTS	FORFEITURE/PENALTY	Click here for: Nature of BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES				
☐ 110 Insurance ☐ 120 Marine	PERSONAL INJURY	PERSONAL INJURY	☐ 625 Drug Related Seizure	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal	☐ 375 False Claims Act				
□ 130 Miller Act	☐ 310 Airplane ☐ 315 Airplane Product	☐ 365 Personal Injury - Product Liability	of Property 21 USC 881 ☐ 690 Other	28 USC 157	☐ 376 Qui Tam (31 USC 3729(a))				
☐ 140 Negotiable Instrument☐ 150 Recovery of Overpayment	Liability ☐ 320 Assault, Libel &	☐ 367 Health Care/ Pharmaceutical		PROPERTY RIGHTS	☐ 400 State Reapportionment☐ ☐ 410 Antitrust				
& Enforcement of Judgment  151 Medicare Act	Slander ☐ 330 Federal Employers'	Personal Injury Product Liability		☐ 820 Copyrights ☐ 830 Patent	☐ 430 Banks and Banking ☐ 450 Commerce				
☐ 152 Recovery of Defaulted Student Loans	Liability ☐ 340 Marine	☐ 368 Asbestos Personal Injury Product		☐ 835 Patent - Abbreviated New Drug Application	☐ 460 Deportation ☐ 470 Racketeer Influenced and				
(Excludes Veterans)	☐ 345 Marine Product	Liability PERSONAL PROPERTY	LABOR	□ 840 Trademark  SOCIAL SECURITY	Corrupt Organizations  480 Consumer Credit				
☐ 153 Recovery of Overpayment of Veteran's Benefits	Liability ☐ 350 Motor Vehicle	☐ 370 Other Fraud	☐ 710 Fair Labor Standards	□ 861 HIA (1395ff)	☐ 490 Cable/Sat TV				
☐ 160 Stockholders' Suits ☐ 190 Other Contract	☐ 355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	Act ☐ 720 Labor/Management	☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g))	☐ 850 Securities/Commodities/ Exchange				
☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 360 Other Personal Injury	Property Damage  ☐ 385 Property Damage	Relations  740 Railway Labor Act	☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	■ 890 Other Statutory Actions ■ 891 Agricultural Acts				
	☐ 362 Personal Injury - Medical Malpractice	Product Liability	☐ 751 Family and Medical Leave Act		☐ 893 Environmental Matters ☐ 895 Freedom of Information				
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	☐ 790 Other Labor Litigation	FEDERAL TAX SUITS	Act				
☐ 210 Land Condemnation☐ 220 Foreclosure	☐ 440 Other Civil Rights☐ 441 Voting	Habeas Corpus: ☐ 463 Alien Detainee	☐ 791 Employee Retirement Income Security Act	☐ 870 Taxes (U.S. Plaintiff or Defendant)	☐ 896 Arbitration ☐ 899 Administrative Procedure				
☐ 230 Rent Lease & Ejectment☐ 240 Torts to Land☐	☐ 442 Employment ☐ 443 Housing/	☐ 510 Motions to Vacate Sentence		☐ 871 IRS—Third Party 26 USC 7609	Act/Review or Appeal of Agency Decision				
☐ 245 Tort Product Liability ☐ 290 All Other Real Property	Accommodations  445 Amer. w/Disabilities -	☐ 530 General ☐ 535 Death Penalty	IMMIGRATION		☐ 950 Constitutionality of State Statutes				
	Employment  446 Amer. w/Disabilities -	Other:  540 Mandamus & Other	☐ 462 Naturalization Application☐ 465 Other Immigration	1	2				
	Other	☐ 550 Civil Rights	Actions						
	☐ 448 Education	☐ 555 Prison Condition ☐ 560 Civil Detainee -							
		Conditions of Confinement							
V. ORIGIN (Place an "X" is	n One Box Only)		•	•					
		Remanded from Appellate Court	Reinstated or Reopened 5 Transfi Reopened Another	er District Litigation					
	17 II C C 8 227	tute under which you are f	iling (Do not cite jurisdictional sta	tutes unless diversity):					
VI. CAUSE OF ACTIO	Brief description of ca				D. J. J. A. J.				
VII. REQUESTED IN		SCTION LAWSUIT FOR AUTOR	mated telemarketing purs DEMAND \$		if demanded in complaint:				
COMPLAINT:	UNDER RULE 2:		5,000,000.00	JURY DEMAND					
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER					
DATE		SIGNATURE OF ATTOR	RNEY OF RECORD						
06/25/2019 FOR OFFICE USE ONLY		s/Steven H. Kova	ıl						
RECEIPT # AN	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE				

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Lyft, Yodel Technologies Placed Unauthorized Robocalls to Solicit Potential Drivers, Class Action Claims</u>